



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
April 13th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF THE UTAH WEED CONTROL ASSOCIATION.
-Thomas V. Sakievich, Commission

WORK SESSION

1. PRESENTATION OF COMMUNITY REINVESTMENT AREA PROJECT "PATRIOT STATION" BY THE AMERICAN FORK CITY REDEVELOPMENT AGENCY.
-Commissioner Tom Sakievich, Commission
2. CONSIDER ADOPTING A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH.
-Robert Moore, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 13, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 7-2022
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE MARCH 9, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 4. APPROVAL OF THE MINUTES FOR THE MARCH 16, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 5. APPROVAL OF THE MINUTES FOR THE MARCH 23, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 6. APPROVAL OF THE MINUTES FOR THE MARCH 30, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60450 DATED 04/07/2022
-Jim Stevens, Assessor
 8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20459
-Randilyn Warner, Treasurer
 9. APPROVE OR DISAPPROVE CANCELLING A UTAH COUNTY COMMISSION MEETING SCHEDULED FOR WEDNESDAY, APRIL 27, 2022 AT 2PM.
-Lisa Shepherd, Commission
 10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND KEELER THOMAS MANAGEMENT
-Commissioner Tom Sakievich, Commission
 11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH SCALES & TAILS UTAH
-Commissioner Tom Sakievich, Commission
 12. ADOPT A RESOLUTION REAPPOINTING MEMBERS TO THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.
-Brian Voeks, Commission
 13. APPROVE AND AUTHORIZE AMENDMENT TO AGREEMENT 2021-1091 WITH PURE WATER SOLUTIONS OF AMERICA, LLC
-Mike Smith, Sheriff
 14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EMI HEALTH.
-Julie Dey, Health
 15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.
-Julie Dey, Health
 16. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO UTAH COUNTY AGREEMENT 2015-198 WITH ECLINICALWORKS TO ADD MICHAEL LEMAN AS A PROVIDER.
-Julie Dey, Health
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17. ADOPT A RESOLUTION APPROVING CHANGES TO THE 2022-24 CIP PLAN.

-Rudy Livingston, Clerk/Auditor

18. APPROVE OR DENY LATE 2021 APPLICATION FOR DISABLED VETERAN EXEMPTION FOR RONALD GILLESPIE, EDWARD REIOUX, CURTIS CERVANTES, JAMES GREEN, AND DONALD GALE, SPECIFIED SERIAL NUMBERS ON ATTACHED LIST, WITH A FINDING THAT THE FAILURE OF THESE CLAIMANTS TO TIMELY FILE THE APPLICATION WAS BEYOND THESE CLAIMANTS' REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

19. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 2-2500: INFORMATION TECHNOLOGY SECURITY AND ACCEPTABLE USE POLICY

-Ralf Barnes, Human Resources

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER #3 WITH ACCENTURE FOR WORKDAY AMS SERVICES

-Brandon Chambers, Human Resources

21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERICA DEVLIN TO TEACH THE STORMWATER PRESENTATION FOR THE FOURTH GRADE CLASSES WITHIN UTAH COUNTY ELEMENTARY SCHOOLS AS REQUESTED BY THE UTAH COUNTY STORMWATER COALITION @ \$250 PER SCHOOL.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HYDRONIC SPECIALISTS TO PURCHASE A TRANTER PLATE AND FRAME HEAT EXCHANGER \$12,250, PATTERSON VERTICAL INLINE CLOSE COUPLED PUMP 5HP \$2,650, PATTERSON VERTICAL INLINE CLOSE COUPLED PUMP 3HP \$2,6850, GRISWOLD 4" 3-WAY UNIMIZER WITH ACTUATOR \$1,220 PLUS FRIEGHT ESTIMATED AT \$1,895.

-RICHARD NIELSON, Public Works

24. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH OREM CITY FOR THE 1600 NORTH PROJECT.

-Richard Nielson, Public Works

25. APPROVE OR DENY A REQUEST FROM CAMERON BOYLE TO ADOPT A SECTION OF THE JORDAN RIVER PARKWAY TRAIL FROM 1500 NORTH IN LEHI SOUTH TO WILLOW PARK APPROXIMATELY 1.65 MILES OF TRAIL TO BE CLEANED OF LITTER AND DEBRIS TWICE A YEAR FOR A PERIOD OF 5 YEARS IN MEMORY OF HIS FATHER, CARY BOYLE. UTAH COUNTY WILL BE RESPONSIBLE TO PURCHASE AND PLACE AN ADOPT A TRAIL SIGN IN MEMORY OF CARY BOYLE FOR THIS PORTION OF THE TRAIL.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2020-37 WITH PINETOP ENGINEERING, LLC TO ADJUST THE HOURLY RATES TO \$80-\$140 AN HOUR DEPENDING ON THE EMPLOYEE DOING THE WORK AND SET THE MILEAGE RATE TO \$0.585/MILE.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LEGEND FENCE FOR MATERIALS FOR SANDY BEACH GATES INCLUDING 3 SETS OF DOUBLE GATES, 6 GATE POSTS AND 1 SET OF GATE HOLD BACKS FOR \$5,032.98 PLUS LABOR AND CONCRETE TO INSTALL FENCE \$1,553.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2007-242 WITH CHEMTECH LABORATORIES FOR TESTING OF DRINKING WATER SAMPLES TO BE \$25 PER SAMPLE FOR TOTAL COLIFORM OR E. COLI TESTS.

-RICHARD NIELSON, Public Works

29. RATIFY THE APPROVAL OF THE WAIVER FOR EVENT PERMIT FEES AND INSURANCE REQUIREMENTS FOR PROVO CITY POLICE TO HOLD THEIR ANNUAL COPS AND BOBBERS EVENT AT VIVIAN PARK ON APRIL 12, 13, 19 AND 26 WHERE THEY TEACH ELEMENTARY AGE CHILDREN TO FISH.

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.

-Robert Moore, Attorney

31. ADOPT RESOLUTIONS APPOINTING AND REAPPOINTING MEMBERS TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Robert Moore, Attorney

32. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

33. APPROVE AND AUTHORIZE AMENDMENT TO AGREEMENT NO. 2020-983 BETWEEN UTAH COUNTY HEALTH DEPARTMENT AND AMERICAN FORK POLICE DEPARTMENT

-Zachary Zundel, Health

34. GRAMA APPEAL HEARING - JESSICA MILLER GRAMA APPEAL FILED MARCH 28, 2022

-Paul Jones, Commission

35. TO APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-3

-Adam Beck, Attorney

36. APPROVE AND RATIFY COMMISSION SIGNATURE ON THE CDBG AMENDMENT TO AGREEMENT NO. 2021-901 BETWEEN UTAH COUNTY AND THE CITY OF LINDON

-Adam Beck, Attorney

37. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2020-1030 BETWEEN UTAH COUNTY AND LEHI CITY FOR UPDATES TO THE DRY CREEK LAKE REGIONAL RECREATION AREA.

-ADAM BECK, Attorney

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL.

-Ben VanNoy, Attorney

39. APPROVE INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE 2020 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

-Ben VanNoy, Attorney

40. APPROVE AND AUTHORIZE COMMISSION TO SIGN CONTRACT WITH VIDANYX.

-Rebecca Martell, Children's Justice Center

41. APPROVE THE T PACE, PLAT "A" SUBDIVISION, A ONE LOT SUBDIVISION PLAT, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Daniel Jensen, Community Development

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

43. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

44. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

45. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
